



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 6, 2009, the Board took the following action:

4

The following statement was entered into the record for Supervisor Yaroslavsky:

“The Venice Penguin Swim Club has once again conducted its invigorating 49th Annual Ocean Swim at Venice Beach on New Year’s Day, January 1, 2009.”

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reduced the permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club’s 49th Annual Ocean Swim at Venice Beach, held January 1, 2009.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Beaches and Harbors
Coordinator, Penguin Swim Club (Via E-Mail)